This document prepared by: Smith, Phillips, Mitchell & Scott, LLP P.O. Box 346 Hernando, MS 38632 662-429-5041

P BK 112 PG 145 DESOTO COUNTY, MS W.E. DAVIS, CH CLER

## SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, ELAYNE F. LUSK, the undersigned, presently of 399 Green Road, Coldwater, Tate County, Mississippi, 38618, have made, constituted, and appointed and by these presents do make, constitute and appoint my husband, CHARLES T. LUSK, whose address is 399 Green Road, Coldwater, Tate County, Mississippi, 38618, as my true and lawful attorney-in-fact with full power for me and in my name, place, and stead to contract for the sale of, execute and acknowledge, sell and convey real property, execute deeds, and other instruments related to the real estate located in the DeSoto County, Mississippi, more particularly described as follows, to-wit:

Lot 28, Oak Manor West Subdivision, in Section 23, Township 3 South, Range 8 West, as per plat thereof recorded in Plat Book 25, Page 13, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

Property Address: 3160 Shady Hill Drive, Hernando, MS, 38632

I also authorize my attorney-in-fact to sign my name on checks and all accounts standing in my name and to withdraw funds from said accounts, to open accounts in my name or in his name as my attorney-in-fact, to make such payments and expenditures as may be necessary in connection with the above property and/or with the administration of my affairs with reference to the above property, hereby giving and granting to my said attorney, full power and authority to do and perform all and every act whatsoever necessary to be done in the premises as fully to all intent and purposes as I might or could do if personally present with full power of substitution and revocation.

This power of attorney shall be binding upon me, my estate, and my personal representatives. This Power of Attorney shall not be affected by the subsequent disability or incompetence of the undersigned.

IN WITNESS WHEREOF, we have hereunto set my hand and seal this the 19th day of December, 2005.

ELAYNE F. LUSK

STATE OF MISSISSIPPI COUNTY OF DESOTO

On this the 19th day of December, 2005, before me personally appeared ELAYNE F. LUSK, to me known to be the person described in and who executed the foregoing Limited Power of Attorney and acknowledged that she executed the same as her free act and deed.

SWORN TO AND SUBSCRIBED before me this the 19th day of December, 2005.

NOTARY

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My Commission Expires: 4-26-2009

OTARY PUBLIC